

COMMISSIONERS APPROVAL

CHILCOTT *gc*

THOMPSON *at*

LYONS

PLETTENBERG (Clerk & Recorder)

Date.....April 16, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Beth Farwell

The Board met with Rob Johnson for an Extension update. Also present was Katelyn Andersen. Rob presented a report to the Commissioners and stated Extension Agent Katelyn Andersen is working out extremely well. Margaret Sharp plans to retire shortly and her position will need to be replaced. Rob mentioned the Home Horticulture Master Gardner Course is ending soon. It was held at the Senior Center in Stevensville. They ran out of room and 10-12 people could not attend the class. Rob expressed the need to have more classes in the future.

Rob stated that they need to move forward with the remodeling of their office. He will have Earl Jones of KC Construction walk through and provide estimates. Commissioner Chilcott asked if they have any capital rollover improvement funds left. Rob replied about \$6,000.

Rob also discussed how the Water Forum Board struggles with being non-profit regarding funding. There is a large interest locally in fishery and recreation.

The Right to Farm and Ranch Board is currently reviewing wildlife habitat and recreation. Rob noted this board is energetic and excited about how things are progressing in the county.

The bylaws for the Open Land Board are in place. They are currently putting together subcommittees.

Katelyn Andersen informed the Board of her progress. She has been working with people to create workshops and deals with the food stamp nutrition programs. She stated there are a huge number of adults that qualify for the Food Stamp program but it's not showing in the schools. She noted students are not in the reduced- free lunch program because the parents are not filling out the forms. Commissioner Thompson mentioned that people sometimes will not take the extra help due to pride.

Katelyn is also working to develop partnerships and on a 4-H website. She stated she is learning a lot and then bringing that information back to her officer for implementation. She currently has 100 kids to whom she is teaching 'basic financial' education. This education involves the use of credit card debt and mortgage payments. She was asked by Ravalli Republic to do a column regarding the youth programs.

In other business, the Board met with Brian Jameson for a maintenance update. Steve Marshall was also present. Brian presented a status report for the courthouse roof. Both Brian and Steve showed a brief video of the courthouse roof and Youth Court roof. They showed patches of previous repairs and roof surfaces. The perimeter of the Judges' wing showed more extensive damage and cracks. The Youth Court roof showed shrinkage, water damage, and leakage between roofs but not in the building. Also presented were proposals to fix the roofs. Commissioner Chilcott commented on the options. Brian discussed the options and expenses with the Commissioners. The Commissioners discussed possible funding for the project and also different scenarios for repairing the entire roof rather than sections of the roof over a period of four years. Brian will bring more information to the Commissioners for a later decision.

In regard to the courthouse abatement issue, Commissioner Thompson made a motion to award the abatement project to Environmental Contractors and to award the air monitoring of the abatement to Tetra-Tech. Commissioner Lyons seconded the motion. All voted "aye".

The Board met with Page Gough, Airport Manager for the approval and signatures for the Airport Layout Plan. Also present were Alex Beal, Civil Council and members of the Airport Board. Page presented the ALP (airport layout plan) documents for the Commissioners to be review and sign. After approval they will be submitted to John Styba for FAA approval. The Commissioners carefully reviewed the plans submitted. Commissioner Chilcott asked for clarification in the phase 1 approval. Page presented a letter from Travis Eickman (project engineer) to Commissioner Chilcott for review. Commissioner Chilcott noted the plans are not accurate and asked that Morrison and Maierle re-do the plans, resubmitting them back to the Commissioners for approval.

Commissioner Thompson asked if anyone had contacted Robert Peccia & Associates relative to these ALP update. Page replied they have, however, this portion of the engineering needs to be completed by Morrison and Maierle. Commissioner Chilcott advised Glenda Wiles to withhold final payment to Morrison and Maierle pending the correction of the ALP. It was noted the county changed their engineering firms from Morrison and Maierle to Robert Peccia & Associates on May 15th.

Commissioner Chilcott called for public comment. No one spoke.

Commissioner Chilcott reiterated the need to return the plans to Morrison and Maierle for correction. Commissioner Thompson disagreed and stated at this point in time it would be best to move this forward allowing the new engineers the ability to make corrections. Commissioner Thompson made a motion to sign the ALP as is; Commissioner Lyons

seconded the motion. Commissioner Thompson and Lyons voted "aye". Commissioner Chilcott voted "nay". Motion carried.

Minutes: Glenda Wiles

The Board met with residents of Upper Woodchuck Road in regard to a Rural Special Improvement District (RSID) they would like to have on their road. Residents George Bandow, Brett Bandow and Ando Sardot were present as was Civil Counsel Alex Beal. Brett presented a map showing the location of the road which is off of Eight Mile Road. He indicated numerous residents are in favor of starting this RSID. Discussion was centered on the requirements of the code and the county requiring waivers for RSID. Brett indicated they have already hired an engineer and have made some payments for services. Brett, Ando and George all indicated they would be willing to sign the waivers for the whole project. It was agreed that Glenda will set another meeting up with their Engineer, Bond Counsel Mae Nan Ellingson and the above named residents.

In other business the Board discussed the annual Board of Crime Control Grant for the Juvenile Detention Facility, Fiscal Year 2006-2007. Commissioner Thompson made a motion to approve of the Chairman's signature on the Sub-grant Application to the Board of Crime Control. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Chilcott left for the balance of the day to attend a MR. TMA meeting in Missoula.

Minutes: Beth Farwell

The Board met to review the changes and make a decision to move forward on the 9-1-1 Center remodel/relocation and possible needs analysis.

9-1-1 Director Joanna Hamilton advised the Board she has made the updates to this request. Commissioner Thompson confirmed the changes were reviewed by Civil Counsel Alex Beal. Commissioner Lyons made a motion to move forward with the changes on the Request for Qualifications (RFQ) pending review from council. Commissioner Thompson seconded the motion and all voted "aye".

The Board also met to review the recommendation by Joanna for the 9-1-1 Call Recorder bid. Five bids were received. Joanna indicated after a thorough review they recommend awarding this bid to Page Northwest. Commissioner Thompson made a motion to award the 9-1-1 Call Recorder bid to Page Northwest (Stancil). Commissioner Lyons seconded the motion and all voted "aye".

The Board met to approve the following Budget Transfer Resolutions as follows:

- Resolution No. 3001 – Budget transfer for Planning from Meals and Lodging to Board Expenses.
- Resolution No. 3002 – Budget transfer to transfer out to Public Safety for sworn officer retro pay

- Resolution No. 3003 – Budget transfer for County Attorney General fund from film to subscriptions
- Resolution No. 3004 – Budget transfer from Clerk & Recorder General fund from office supplies to printing and subscriptions
- Resolution No. 3005 – Budget transfer for Commissioners' transition
- Resolution No. 3006 – Budget transfer in General fund for seating two new commissioners
- Resolution No. 3007 – Budget transfer from funds outside the General fund for commissioners' transition from 3 to 5.
- Resolution No. 3008 – Budget transfer from health officer line to Public Safety for medical/drug expenses
- Resolution No. 3009 – Budget transfer in Facilities from Admin safety/security supplies to Bedford safety/security supplies

Commissioner Lyons made the motion to approve the Resolutions for budget transfer purposes. Commissioner Thompson seconded the motion and all voted "aye".

The Board received a letter recommending J.R. Iman to replace Tom Ruffato as the representative representing the Bitterroot Conservation District on the Planning Board during April 2007 to September 2007, at which time Tom Ruffato will once again represent the Bitterroot Conservation District on the Planning Board... Commissioner Lyons made the motion to appoint J.R. Iman for the above term lengths. Commissioner Thompson seconded the motion and all voted "aye."

Commissioner Chilcott attended a meeting MR. TMA meeting during the afternoon hours in Missoula.